SOUTHERN AFRICAN LARGE TELESCOPE

P.O. Box 9, Observatory 7935, South Africa
Tel +27 21 460 9366, Fax +27 86 444 1829
e-mail: salt@salt.ac.za

SALT Foundation (Pty) Ltd

Reg. No: 2000/008384/07

7 September 2015

MEMBERS OF THE BOARD OF DIRECTORS
SALT FOUNDATION (PTY) LTD

Dear Board Member,

NOTICE OF MEETING OF THE BOARD OF DIRECTORS - SALT FOUNDATION (PTY) LTD

A meeting of the Board of Directors of SALT FOUNDATION (Pty) Ltd is to be held at the University of the Witwatersrand, Johannesburg, South Africa on the 9th and 11th November 2015.

Please note: Any Board Member who cannot attend the Board Meeting may appoint another person to act as his proxy. The proxy need not be one of the existing Board Members. The proxy enjoys the full rights and responsibilities of the Board Member. (See attached proxy form - to be filled out and returned to SALT offices by 26th October 2015).

Please indicate your receipt of this notice by e-mail to Lizette Labuschagne at:

e-mail : lizette@salt.ac.za

Kind regards,

Lizette Labuschagne
Company Secretary
SALT FOUNDATION (Pty) Ltd

Directors: Prof. M. Shara[2] (Chairman),
Prof E.Wilcots[2], Prof. G Bromage[1],Prof C Clemens[2], Prof. M. Albrow[4], Prof. B. Chaboyer[8],
Prof. W. Kollatschny[3], Prof. M. Sarna[5], Prof J. Hughes[2], Prof A Kembhavi[7], Prof N Chetty[6]

[1]British, [2]American, [3]German, [4]New Zealand, [5]Polish, [6]South African, [7]Indian, [8]Canadian

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APPOINTMENT OF PROXY

I ,……, the mandated Director for SALT

Foundation (Pty) Ltd hereby appoint …… to act as

my proxy at the 38th Meeting of the Board of Directors, SALT Foundation (Pty) Ltd, to be held on the 9th and 11th November 2015 at the University of the Witwatersrand, Johannesburg, South Africa.

SIGNED AT : ……

ON : ……

_____

Director

Directors: Prof. M. Shara[2] (Chairman),
Prof E.Wilcots[2], Prof. G Bromage[1],Prof C Clemens[2], Prof. M. Albrow[4], Prof. B. Chaboyer[8],
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